Members present were Mayor Dennis Raines, Council members Bob Cook, Gabe Hunter, Dale Black, Larry Goodson and Scott Crosby. Councilwoman Patricia Gettys was out of town. City Attorney John Duggan and City Administrator Trey Eubanks were present.

1. Call to order.- Mayor Raines
   a. Invocation- Councilman Cook
   b. Pledge of Allegiance- Councilman Cook
   c. Welcome- Mayor Raines

2. Proclamations and Presentations- Mauldin Chamber; Mauldin Cultural Center; George McLeer reported about the concert last week. 2013 has been booked with different events.

3. Reading and approval of minutes.- July 16, 2012; August 7, 2012
   Councilman Hunter made a motion to approve the July 16th minutes with Councilman Crosby seconding. The vote was unanimous (6-0). Councilman Hunter made a motion to approve the August 7th minutes with Councilman Goodson seconding. The vote was unanimous (6-0).

4. Public Comment.- None

5. Report from City Administrator
   Trey Eubanks reported on several items. The Chamber Memberfest is scheduled for September 18th at ICAR. The three Golden Strip chambers are putting on an event that is beneficial to our community. Senator Lindsey Graham is going to come and speak on health care.

   The City Center Master Plan third public session was held in June. The plan components are being compiled and the market analysis is almost complete.

   The City video script has been sent to us. Staff is working on it and the filming should begin some time after Labor Day.
On the energy management plan, the T12 lighting in most city facilities will be replaced with T5. This will use a lot less energy and produce less heat. Occupancy sensors, HVAC, windows and insulation are included in phase 1 of the plan. Phase II will address the lighting at our athletic fields.

We have finally received a response from the post service on our request to improve the landscaping there thanks to support from Senator Graham’s office. Staff is also working on getting the post office to allow the option of using the Mauldin name with zip code 29681 and 29607, which are both zip codes in Mauldin city limits.

The recycling program was kicked off last Thursday. We have the Prius now to drive around with the Bilo and Coca-Cola recycling promotion. This promotion will start September 4th. $50 Bilo gift cards will be given out to residents who are recycling.

The liability and worker's comp insurance audit was conducted. We have reached the goal of at least 80% for each program. Worker’s Comp was 95% and liability was 93%. As long as our experience modifier is less than 1, we will be eligible for a premium deduction.

6. Reports from Standing Committees
   a. Recreation (Chairwoman Gettys)
      i. Reports and Communications from Recreation Director- The Senior program is going very well. There was a 4th of July barbecue at the Center with Barbara and Christina Brown singing for them. Van thanked Public Works for their help building a ramp for one of our cheerleaders who is in a wheelchair. Van mentioned Willie Stewart is our new Adult Sports Coordinator. Staff is going to the Meet the Teacher Programs at all the area schools to give children and their parents information about our sports programs.
   b. Building Codes (Chairman Crosby)
      i. Reports and Communications from Business and Development Services Director. – Trey Eubanks gave a report in Kim’s absence. Our permit activity has increased over last year. The permit activity up until July is as
much as it was the for the entire year last year. 284 inspections were conducted in July. The department has been renovated and looks great. The floor has been cleaned and painted, the counter was moved to expand the lobby, and new furniture and pictures have been installed.

c. Public Safety (Chairman Cook)
i. Reports and Communications from Police Chief- Calls for service are down a little from this time last year. Traffic warnings have increased and the number of written citations have gone down. The police department has taken over codes enforcement. Stuart is working on the weekend more and is following up to help with some issues in the city.

The Business Liaison Officer will be sending out surveys in the near future to find out what the business community is concerned about. National Night Out went well. Over 400 hot dogs were given away, as well as pizza and popcorn. Attendance was good. Most everything that was used was donated.

ii. Reports and Communications from Fire Chief. – Response time is 2.8 minutes. The department has run 231 calls for the month of July.

iii. Reports and Communications from Municipal Clerk of Court / Administrative Judge- Jury trials are being held this week. The setoff debt collection is being worked on. That is when people have not paid their tickets or other fines, we can put a lien against their state tax refund.

d. Planning and Economic Development (Chairman Hunter)
i. Reports and Communications from the Economic Developer- Duke Power has finished street lights on 276. John reported that Quik Trip will break ground on West Butler in a week or two. Upfit on Chicora Alley is almost complete. They should be open in mid-September.

e. Public Works (Chairman Goodson)
i. Reports and Communications from PW Director- Greg reported on the APWA conference he went to. It was very informative to him. Greg also said the Codes Enforcement Officer is very helpful to him and follows up with Greg on what was done about whatever the issue was.
f. Finance and Policy (Chairman Black)
   i. Reports and Communication from Finance Director- Holly reported on the memo that was given to council on the end of the year budget numbers. She also said the bank bids are due on Thursday.

7. Unfinished Business
   a. Consideration and action on ordinance amendment pertaining to electronic gaming (Building Codes)- Chairman Crosby made a motion to accept this ordinance for the 180 day moratorium on second reading. Councilman Goodson seconded the motion. The vote was unanimous (6-0).
   b. Consideration and action on annexation of 1328 Miller Road. (Committee of the Whole)- Chairman Hunter made a motion to accept these annexations with Councilman Black seconding. The vote was unanimous on second and final reading (6-0).

8. New Business
   a. Change to zoning ordinance regarding initial zoning of newly annexed properties. (Building Codes)- Chairman Crosby made a motion to accept this ordinance on first reading. Councilman Black seconded the motion and the vote was unanimous (6-0).
   b. Consideration and action on Greenlink MOU (PEDC)- Chairman Hunter made a motion to approve the memorandum of understanding. Councilman Cook seconded the motion and the vote was unanimous (6-0).

9. Public Comment- None

10. Consideration and action on executive session to receive legal advice on a business license matter and a matter involving property maintenance. (Committee of the Whole)- Councilman Cook made a motion to go into executive session with Councilman Black seconding. The vote was unanimous (6-0).

   Councilman Cook came out and reported no action was taken in executive session.

12. Adjournment. – Mayor Raines adjourned the meeting at 9:00 p.m.

Respectfully Submitted,

Cindy Miller
Municipal Clerk